

Naples City Council

September 24, 2009

Minutes

The regularly scheduled meeting of the Naples City Council was held September 24, 2009, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Morgan Philpot, Rachel Baker, Mark Watkins, Szeth Simmons, Chris Hoem, Connie Patton, Craig Blunt, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Gordon Kitchen offered the invocation.

OPENING CEREMONY

Councilman Kitchen, Councilman Olsen, Councilman Hall, and Craig all asked for time under 'Other Matters' to discuss an item. Gordon Kitchen **moved** to approve the agenda with those additions. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of August 27, 2009. Gordon Kitchen **moved** to approve the minutes of August 27, 2009. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Councilman Hall asked Craig about the fire pole discussed at the last meeting. Craig said he has two companies bidding on the fabrication of the pole.

FOLLOW UPS FROM PREVIOUS MEETING

Councilman Kitchen said the bids have been received for the trees at the park. He said they will be planted next Spring. He also stated he met with the engineer for the parks and there is an issue with the master plan for the park and the construction of two ball diamonds. It was suggested that the park committee meet to discuss the matter and bring those recommendations back to the Council.

Councilman Long said the City's request for money from the Impact Mitigation Special Service District will be on the agenda for the next meeting. He thought the request would be approved.

Connie Patton presented the bills in the amount of \$91,845.14 and asked for approval to pay them. Robert Hall **moved** to approve the bills in the amount of \$91,845.14. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

APPROVAL OF THE BILLS

City Manager & City Planner - Craig Blunt and Chris Hoem submitted travel requests to attend a scenic byway meeting in Price, Utah. The request was for \$30 each to attend the meeting. Robert Hall **moved** to approve the travel expense for both of them. Dennis Long **seconded** the motion. The motion passed with the following roll call:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

TRAVEL REQUESTS

City Manager - Craig Blunt requested travel approval to attend the CIB funding meeting being held in St. George. Dan Olsen **moved** to approve the travel expense of \$276. Robert Hall **seconded** the motion. The motion passed with a roll call vote as follows:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Road Department - Ryan Cook and Szeth Simmons requested approval to travel to Herriman, Utah to attend a pesticide application workshop. Ryan and Szeth would be staying over night and using their personal vehicles. The total

for both requests was \$528. Dennis Long **moved** to approve the request. Gordon Kitchen **seconded** the motion. The motion passed with all voting affirmatively on roll call:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Emergency Preparedness - Connie Patton submitted a travel request to attend a hazardous material training class in Carbon County. Connie stated the training helps entities develop a plan in the event of a hazardous material accident. She requested \$205 for her travel. Ken Reynolds **moved** to approve the \$205. Dennis Long **seconded** the motion. The motion passed as follows:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Emergency Preparedness - Craig Blunt and Connie Patton requested approval to travel to Midway for Emergency Management training. The training is provided to increase public preparedness and readiness in the case of a disaster. They explained that lodging is provided by the Department of Public Safety. The combined amount for both requests was \$488. Robert Hall **moved** to approve the travel expenditure for both. Dan Olsen **seconded** the motion. The motion passed with the following vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

City Planner - Chris Hoem presented a request to attend the APA Conference in Salt Lake City. Chris did not have the total with the registration. Gordon Kitchen **moved** to approve the lodging, per diem and registration for Chris Hoem. Ken Reynolds **seconded** the motion. The motion passed with a roll call vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Craig Blunt updated the Council on the scenic byway in the City with regards to the movement of billboards. Craig said he has been waiting to hear from UDOT on permitting for billboards. He has not been able to move forward with anything without that information. Craig said he needs that information to answer the question as to why a denial was issued to Reagan Signs. Morgan Philpot was also in attendance at the meeting and was willing to defer any comments to a later date when the information was available. Ken Reynolds **moved** to table the discussion for a later date.

***UPDATE OF SCENIC
BYWAY***

Szeth Simmons presented the bid results for a new loader. Szeth reported that two bids were received. Wheeler Machinery and Honnen Equipment both submitted bids. Szeth was asked recommendation from the road department would be. Szeth said the road department wants the John Deere because of the maintenance warranty and the availability of having the equipment worked on. Robert Hall **moved** to accept the Honnen Equipment bid at \$176,319 pending the final approval from the Community Impact Board (CIB). Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***BID RESULTS FOR
LOADER***

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Craig Blunt gave the results of the bids for the City office building project. Craig said bids were received from Premier West Builders, Price Exteriors, and Angus Construction. Craig said he was very shocked at the prices listed for the roofing material. Craig said he completed the follow up calls on the references listed for the low bidder and was pleased with the responses he received. Dennis Long **moved** to accept the bid of Premier West in the amount of \$45,850. Kenneth Reynolds **seconded** the motion. The motion passed with all voting affirmatively with a roll call vote:

***BID RESULTS FOR CITY
OFFICE ROOFING
PROJECT***

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

A road cut request from Questar at the location of 2503 South 1500 East was presented to the Council through phone calls and e-mails. The request was presented at the meeting to publically give the results of the request for a road cut. Robert Hall **moved** to approve the road cut request from Questar. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***ROAD CUT PERMIT FOR
QUESTAR AT 2503 SOUTH
1500 EAST***

Craig Blunt gave council members a capital improvement list for CIB projects. The projects to be applied for will need to be updated and prioritized and he asked them to consider a public hearing for October 8, 2009 to discuss those. Kenneth Reynolds **moved** to set a public hearing for October 8, 2009. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***C I B C A P I T A L
IMPROVEMENT LIST***

Craig Blunt asked the Council to look at a list of drainage improvement projects and consider which they would consider to be most important. Craig said the list is needed to complete the impact fee analysis. Craig said the council would need to look at those areas that have the most potential to damage homes or property in the event of a 100-year storm. Craig included the detention ponds that could be placed above ground or below ground to slow the water down and allow the drainage pipes sufficient time to work. Craig said the Council could choose however many areas they would like. Craig recommended number fifty-two as the first priority. He said correcting it could eliminate problems from the past. Number fifty-two would be the drainage from Highway 40 to the Meyer's Industrial park on 1500 South and connecting into 2000 East. Councilman Kitchen thought the flooding issues near the Bemis home on 2500 South should be considered a top priority. Craig thought that would be a good choice and the Mayor agreed if it could be combined with the 2100 South 500 East culvert. Robert Hall **moved** to approve the two areas discussed as priorities one and two. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye. Mayor Baker brought up the problems on 1900 South and how the latest rain storm raised the manhole covers. Mayor Baker wanted to know if it could be added as one of the priorities. Councilman Hall agreed to **amend** his

***PRIORITIZE DRAINAGE
IMPROVEMENT LIST***

motion to include 1900 South as the third priority on the list. All were in agreement.

Chris Hoem told the Council that the Land Use Ordinance has a section that refers to a "Tree Board," he wanted to know if the Planning Commission could serve as the Tree Board. Councilman Hall wanted to know if the City needed a Tree Board and what purpose they serve. Craig stated it was good to have them in case issues ever arose about damaged trees or removal of trees. Councilman Olsen said they can also be consulted when considering beautification along roadways or parks. Councilman Kitchen wanted to know why the Planning Commission couldn't just do this as part of their normal functions. Mayor Baker said the Ordinance should be modified to have the decisions regarding trees fall under the Planning Commissions responsibilities. He thought there could be a section added or changed in the Land Use so there would be not need for a separate board. Robert Hall **moved** to make those changes and come back to Council with those changes. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***PLANNING COMMISSION
TO SERVE AS TREE
BOARD***

Craig Blunt said the two-year warranty bond for Winder Industrial Park is just about due. Craig said there are two items he is concerned with regarding the subdivision. The developer said the City could keep \$1,000 dollars for each man hole and cement around them because he didn't want to have to deal with it. Craig said the other area he is concerned about is the erosion of the water retention area. With the last rain storm, Craig noticed the water level in the retention area and what was happening to the banks. Craig said he called the engineer of the project and asked him about it. He said the engineer told him the area was supposed to be planted with grass and the subdivision association was supposed to maintain it. Craig told the Council there is no association so now he will need to go back and work with the developer about his options. The options would be to create the association to maintain it or putting the rock on the sides so no one has to maintain it. Craig said he is not sure of the cost for that yet. Council Long wanted to know about the condition of the road. Craig said it is in very good shape. Gordon Kitchen **moved** to not release the escrow funds for Winder Industrial Subdivision until Craig could work out these two issues. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***RELEASE OF ESCROW
FOR WINDER
INDUSTRIAL PARK***

Road Department - Szeth Simmons asked the Council for approval to expend \$800 in the purchase of a new laptop computer. Szeth said the road department would like to have an inventory of all the street signs, to put the inventory on the computer and link it to a GPS unit in the truck. Ken Reynolds **moved** to approve \$800 for a computer for the road department. Dennis Long **seconded** the motion. The motion passed with the following vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Szeth Simmons asked the Council to approve \$1,900 for the purchase of road salt. Council members asked Szeth why the department was purchasing salt again already. Szeth said they would like to have a two-year supply of salt in case of a hard winter. Gordon Kitchen **moved** to approve the purchase. Ken Reynolds **seconded** the motion. The motion passed as follows:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Szeth Simmons said the road department would like to purchase winter mulch. He said winter mulch is the asphalt that can be used to patch pot holes when the weather is cooler. He asked for approval to purchase ten tons at the cost of \$1,400. Dennis Long **moved** to approve the expenditures. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Administrative Department - Craig Blunt said he has some scouts willing to do Eagle projects at the park. They would like to do some vehicle bumpers which take quite a bit of concrete. Craig said he would like to use some of the

EXPENDITURES

capital project park funds to complete those and thought it would take about \$5,000. Dan Olsen **moved** to authorize the use of those funds for the projects. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

| | |
|----------------|-----|
| Gordon Kitchen | Aye |
| Ken Reynolds | Aye |
| Dennis Long | Aye |
| Dan Olsen | Aye |
| Robert Hall | Aye |

Mayor Baker reminded the Council members that the ribbon cutting ceremony for Halliburton will be held on September 30, 2009 at 11:30. He asked the Council to please try and attend. Councilman Hall told Craig there was a problem when the fire Marshall and the fire department did a walk through on the building. He said they found the sprinkler inlet is too far away from the fire hydrant. Craig said that was good information so they know to take measurements from the inlet and not the edge of the building.

Craig gave the Council information on the final walk through for the signal lights. The date for the walk through will be October 8, 2009 at 11:00. Craig said they will start at the one by Pizza Hut and work their way down. Craig was not sure when they would turn the lights on.

Craig Blunt gave the Council dates for upcoming NIMS training for those who have not completed them. The training dates start on September 30, 2009.

Councilman Kitchen wanted to know if the City could give some type of recognition to the people taking care of the park. He said they are doing a great job for the City and would like to acknowledge that. There were some suggestions made as to what could be given, Craig said he would look into it and bring that information back to the Council.

Councilman Olsen asked Craig about the street light on the corner of 2000 South 2000 East. He was concerned about students waiting for the bus early in the mornings when it is dark. Craig said he would follow up on that and try and get back to the Council with an installation date.

Councilman Hall raised his concerns about the auction taking

UPCOMING EVENTS AND TRAINING - HALLIBURTON RIBBON CUTTING

FINAL WALK THROUGH FOR SIGNAL LIGHTS

TRAINING DATES FOR NIMS

OTHER MATTERS AND FUTURE COUNCIL MATTERS

place on Saturday. He said there would be funeral at the Naples Chapel at the same time on Saturday and worried about the parking. Szeth Simmons said the road department would be placing cones in the non-parking areas on Friday evening but some type of sign may need to be put up to keep people from parking at the Chapel.

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 9:30. Kenneth Reynolds **seconded** the motion. The meeting was adjourned

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 8th DAY OF OCTOBER 2009

BY: _____

ATTEST: _____